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COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

403a

CHFP025

Please do not
write in
this margin

Pursuant to section 403(1) of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies
(Address overleaf)

For official use Company number

1112

4128538

Name of company

*George Wimpey East London Limited

* Insert full name
of company

I, NICOLA HASTIE

of St David's Court, Union Street, Wolverhampton, West Midlands, WV1 3JE

† Delete as
appropriate

~~(a director)~~ ~~(the secretary)~~ ~~(the administrator)~~ ~~(the administrative receiver)~~ † of the above company, do
solemnly and sincerely declare that the debt for which the charge described below was given has been

‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc

paid or satisfied in **(full)** ~~(part)~~ †

Date and Description of charge † 23rd August 2006 Legal Charges

Date of Registration § 29th August 2006

Name and address of [chargee] ~~(trustee for the debenture holders)~~ The Harbour Foundation
Barbican House, 26-34 Old Street, London, EC1V 9HL

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ Former Odeon Cinema Site and 454-468
Eastern Avenue, Gants Hill, Ilford

¶ Insert brief
details of
property

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835

Declared at One Eleven, Edmund Street
Birmingham B3 2HJ

Declarant to sign below

Nicola AE Hastie

Day Month Year

on 27 07 2007

before me

(P.G. Jarvis)

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

Presenter's name, address and
reference (if any)

For official use

THURSDAY



A22

AD1SXY2
09/08/2007
COMPANIES HOUSE

524

Notes

The address for companies registered in England and Wales or Wales is -

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ